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FILED
Feb 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000041750 (6)

1. Corporation Name

ARDENT CONSULTANTS INCORPORATED



Principal Place of Business

140 NORTH ORLANDO AVENUE
SUITE 150-10
WINTER PARK FL 32789

Mailing Address

140 NORTH ORLANDO AVENUE
SUITE 150-10
WINTER PARK FL 32789

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 538 FRIAR Rd

Suite, Apt. #, etc.

22

City & State

23 Winter Park FL

Zip

24 32792

Country

25 USA

2a. Mailing Address

26 P.O. Box 2022

Suite, Apt. #, etc.

27

City & State

28 Winter Park FL

Zip

29 32790

Country

30 USA

3. Date Incorporated or Qualified

05/01/1996

4. FEI Number

59-3382877

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☒ No

9. Name and Address of Current Registered Agent

ST. PIERRE, DANIEL A
140 NORTH ORLANDO AVENUE
SUITE 150-10
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name DANIEL A. ST. PIERRE

82 Street Address (P.O. Box Number is Not Acceptable)

538 FRIAR Rd

83

84

City

Winter Park

FL

85

Zip Code

32792

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE DANIEL A. ST. PIERRE

Signature, typed or printed name of registered agent in Block 9 acceptable

(NOTE: Registered Agent signature required when reinstating)

2-23-98

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME ST. PIERRE, DANIEL A
STREET ADDRESS 140 NORTH ORLANDO AVENUE SUITE 150-10
CITY-ST-ZIP WINTER PARK FL 32789

TITLE D ☒ DELETE
NAME MILLER, PETER J
STREET ADDRESS 140 NORTH ORLANDO AVENUE SUITE 150-10
CITY-ST-ZIP WINTER PARK FL 32789

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: DANIEL A. ST. PIERRE

2-23-98

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679-2579

CR2E034 (10/97)